MEDICAL EXAMINING BOARD TELECONFERENCE MEETING MINUTES MARCH 5, 2013

PRESENT: Mary Jo Capodice, DO; Sridhar Vasudevan, MD; Gene Musser, MD; Jude Genereaux;

Russell Yale, MD; Greg Collins; Sheldon Wasserman, MD; Rodney Erickson, MD;

Timothy Swan, MD; James Barr; Suresh Misra, MD (arrived at 12:17 p.m.)

ABSENT: Timothy Westlake, MD; Kenneth Simons, MD

STAFF: Tom Ryan, Executive Director; Matthew C. Niehaus, Bureau Assistant; Pamela Stach;

Sandra Nowack; Jeff Weigand; other Department Staff

CALL TO ORDER

Dr. Sheldon Wasserman, Chair, called the meeting to order at 12:09 p.m. A quorum of 10 (ten) members was present.

ADOPTION OF AGENDA

MOTION: Dr. Sridhar Vasudevan moved, seconded by Dr. Timothy Swan, to adopt

the agenda as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Dr. Sheldon Wasserman moved, seconded by Dr. Suresh Misra, to convene to

closed session. Hearing no objections, the Board convened to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. The vote of each member was ascertained by voice vote. James Barr-yes; Jade Genereaux-yes; Russell Yale, MD-yes; Greg Collins-yes; Timothy Westlake, MD-yes; Rodney Erickson, MD-yes; Timothy Swan, MD-yes; Gene Musser, MD-yes; and Sheldon

Wasserman, MD-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:17 p.m.

DELIBERATION OF PROPOSED STIPULATIONS AND FINAL DECISIONS AND ORDERS

MOTION: Dr. Sridhar Vasudevan moved, seconded by Dr. Gene Musser, to adopt the

Findings of Fact, Conclusions of Law, Final Decision and Orders in the matter of disciplinary proceedings against David Israelstam, M.D. (13 MED 023.)

Motion carried unanimously.

MOTION: Dr. Timothy Swan moved, seconded by Mr. Greg Collins, to grant authority to

Tom Ryan to sign the stipulation on the Board's behalf. Motion carried

unanimously.

RECONVENE TO OPEN SESSION

MOTION: Dr. Gene Musser moved, seconded by Ms. Jude Genereaux, to reconvene into

open session. Motion carried unanimously.

The Board reconvened into Open Session at 12:18 p.m.

MOTION: Dr. Sridhar Vasudevan moved, seconded by Dr. Gene Musser, to affirm all

motions made in closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Dr. Sridhar Vasudevan moved, seconded by Dr. Suresh Misra, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 12:19 p.m.